

FILED
HARRISBURG, PA**UNITED STATES DISTRICT COURT****MAR 11 2011**

for the

Middle District of Pennsylvania

MARY E. D'ANDREA, CLERK
Per _____
Deputy Clerk

United States of America)

v.)

KENNEDY ONAIWU)

Case No. 11-MJ-041

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

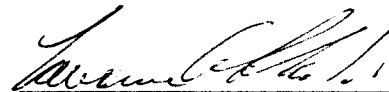
On or about the date(s) of October 17, 2008 in the county of York in the
Middle District of Pennsylvania, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 371

Conspiracy to Commit Mail Fraud, Wire Fraud, and Money Laundering

This criminal complaint is based on these facts:

I, Lawrence Dukes Jr., having been duly sworn, do state the following.

I am employed as a United States Postal Inspector assigned to the Harrisburg Domicile as a Mail Fraud Specialist.
(continued on attached 28 page affidavit)☒ Continued on the attached sheet.*Complainant's signature*LAWRENCE DUKES JR., POSTAL INSPECTOR*Printed name and title*

Sworn to before me and signed in my presence.

Date: MARCH 11, 2011City and state: Harrisburg, Pennsylvania*Judge's signature*J. ANDREW SMYSER, U.S. Magistrate Judge*Printed name and title*